

VILLAGE OF ROSEMONT

MINUTES OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
NOVEMBER 1, 2006

ROLL CALL

The regular meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:37 A.M.

In attendance: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

QUORUM PRESENT

Others in attendance: Village Attorney Rosenthal and Clerk Lennstrom

APPROVAL OF MINUTES

A motion was made by Trustee Dorgan, seconded by Trustee Fazio to approve the minutes of the regular meeting of October 4, 2006. A vote on the motion was unanimous.
Motion carried.

CORRESPONDENCE

Clerk Lennstrom read a Congratulatory Resolution that was given to Mayor Stephens on fifty years as Mayor of the Village of Rosemont approved by all Mayors of Illinois and presented at the Illinois Municipal League Annual Conference.

FINANCE

1. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to approve the following bills for payment:

GENERAL FUND	\$4,741,861.78
STEPHENS CONVENTION CENTER	1,332,508.66
ALLSTATE ARENA	639,383.02
WILLOW CREEK CLUB	67,657.37
THEATRE	249,481.75
POPS ORCHESTRA	104,123.21
CONVENTION BUREAU	22,755.18
911 EMERGENCY	24,051.71
GIFT SHOP	476.15
MOTOR FUEL TAX	0.00
TIF I	94,658.92
TIF II	265,633.42
TIF III	418,401.27
TIF IV	107,184.73
TIF V	6,842.53
COMMERCIAL PROPERTIES	192,395.52
TOTAL	\$8,267,415.22

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-11-1 / RENEWAL OF A \$600,000 LOAN FROM
THE PARKWAY BANK & TRUST COMPANY

2. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2006-11-1, an Ordinance Authorizing the Village of Rosemont to renew a \$600,000 Loan the from Parkway Bank & Trust Company. (5250 N. Michigan)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,
Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-11-1A / ADVERTISING SIGN AGREEMENT WITH
BUSCH MEDIA GROUP, INC.

3. A motion was made by Trustee Dorgan, seconded by Trustee Hasselberger to adopt Ordinance No. 2006-11-1A, an Ordinance Approving and Authorizing the Execution of an Advertising Sign Agreement with Busch Media Group, Inc. (Allstate Arena)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,
Pappas, DiMatteo

Nay: None

Motion carried.

ORDINANCE NO. 2006-11-1B / CONTRACT WITH ORANGE CRUSH
L.L.C. / RESURFACING OF BERWYN AVENUE AND ALLEN STREETS

4. A motion was made by Trustee Dorgan, seconded by Trustee DiMatteo to adopt Ordinance No. 2006-11-1B, an Ordinance Authorizing and Approving a Contract with Orange Crush L.L.C. for the Resurfacing of Berwyn Avenue and Allen Streets.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,
Pappas, DiMatteo

Nay: None

Motion carried.

PUBLIC SAFETY COMMITTEE

ORDINANCE NO. 2006-11-1C / ALARM SYSTEMS TO HAVE WIRELESS
CONNECTIONS TO THE VILLAGE OF ROSEMONT PUBLIC SAFETY
DEPARTMENT

1. A motion was made by Trustee Hasselberger, seconded by Trustee DiMatteo to adopt Ordinance No. 2006-11-1C, an Ordinance Requiring Alarm Systems to have Wireless Connections to the Village of Rosemont Public Safety Department's Communications Center.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio,
Pappas, DiMatteo

Nay: None

Motion carried.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

ORDINANCE NO. 2006-11-1D / EXECUTION OF AN AGREED JUDGMENT
ORDERS IN A CONDEMNATION PROCEEDING

1. A motion was made by Trustee Stephens, seconded by Trustee Pappas to adopt Ordinance No. 2006-11-1D, an Ordinance Approving and Confirming the Execution of an Agreed Judgment Orders in a Condemnation Proceeding. (10467 and 10483 Ethel Court)

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

HEALTH AND LICENSE COMMITTEE

ORDINANCE NO. 2006-11-1E / AMENDING SECTIONS 4-6(a) AND 4-
7(a) OF MUNICIPAL CODE OF THE VILLAGE OF ROSEMONT

1. A motion was made by Trustee Pappas, seconded by Trustee Fazio to adopt Ordinance No. 2006-11-1E, an Ordinance Amending Sections 4-6(a) and 4-7(a) of the Municipal Code of the Village of Rosemont to Create a New Class L "Theatre" Liquor License.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

BUILDING AND ZONING COMMITTEE

RESOLUTION NO. R2006-11-1 / APPROVING PLAT OF SUBDIVISION
FOR THE NORWOOD SCOTT RESUBDIVISION

1. A motion was made by Trustee DiMatteo, seconded by Trustee Hasselberger to adopt Resolution No. R2006-11-1, a Resolution Approving the Plat of Subdivision for the Norwood Scott Resubdivision.

A vote on the motion:

Aye: Trustees Hasselberger, Dorgan, Stephens, Fazio, Pappas, DiMatteo

Nay: None

Motion carried.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the Board,
the meeting was adjourned at 9:47 A.M.




MAYOR PRO-TEM

ATTEST:


VILLAGE CLERK